2006 FOR PROFIT CORPORATION

Mar 24, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P00000028705** 1. Entity Name ENTERPRISE INTERIOR CONSTRUCTION, INC. Mailing Address ' Principal Place of Business 3801 SW 47 AVENUE 3801 SW 47 AVENUE SUITE 504 SUITE 504 DAVIE, FL 33314 DAVIE, FL 33314 03062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0995452 \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent AUSTIN, C. RANDALL DO NOT WRITE 11575 HERON BAY BOULEVARD, #315 HERON BAY CORPORATE CENTER IN THIS SPACE CORAL SPRINGS, FL 33076 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and \$till if applicable DATE (NOTE: Registered Agent signature required when reinstating) **PSEET PRINDING** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 94/19/96-86623**-8**17-**158,68** Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE VECSEY, NORMAN NAME 3801 SW 47 AVENUE, SUITE 504 STREET ACCORESS CITY-ST-ZIP DAVIE, FL 33314 31717 NAME GALANTER, ELLIOT STREET ADDRESS 3801 SW 47 AVENUE CITY-ST-ZIP **DAVIE, FL 33314** TITLE NAME STREET ADDRESS DO NOT WRITE C2TY - 57-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Floride Statutes; and that my name appears in Block 10 or Block 11 in the first provided by Chapter 607, Floride Statutes; and that my name appears in Block 10 or Block 11 in the first provided by Chapter 607, Floride Statutes; and that my name appears in Block 10 or Block 11 in the first provided by Chapter 607, Floride Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED